

**Minutes for the  
Board of Lowell Light & Power  
and  
City Council of the City of Lowell  
Special Joint Meeting – May 23, 2022**

**I. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Chairman Beachum at 6:02 p.m., and General Manager West called the roll for Lowell Light & Power.

**Present:** Board Chairman Perry Beachum, Vice Chairman Andrew Schrauben, Board Members Tina Cadwallader, Daniel Crawford and Craig Fonger

**Absent:** None

The meeting was called to order by Mayor DeVore at 6:02 p.m. and City Manager Burns called the roll for the City of Lowell.

**Present:** Mayor Mike DeVore, Council Members Marty Chambers, Leah Groves, Jim Salzwedel, and Cliff Yankovich

**Absent:** None

**Also Present:** LL&P General Manager Charlie West, City Manager Michael Burns, and Alex Boyce, Cherri Mosey, Jeff Winker, and Milton Moore from IP Consulting

**II. APPROVAL OF AGENDA:**

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to approve the agenda as presented for Lowell Light & Power.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

It was MOVED BY CHAMBERS, SUPPORTED BY SALZWEDEL, to approve the agenda as presented for the City of Lowell.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

**III. PUBLIC COMMENTS (for items not on the agenda):**

There was no public comment.

**IV. ACTION ITEMS:**

**A. CLOSED SESSION:**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to go into closed session to review materials exempt from discussion or disclosure by state or federal statute at 6:04 p.m.

Lowell Light & Power Roll Call Vote:

Yea: Schrauben, Cadwallader, Crawford, Fonger, and Beachum

Nay: 0                      Absent: 0                      Motion Carried

It was MOVED BY SALZWEDEL, SUPPORTED BY GROVES, to go into closed session to review materials exempt from discussion or disclosure by state or federal statute at 6:05 p.m.

City of Lowell Roll Call Vote:

Yea: DeVore, Chambers, Salzwedel, Groves, and Yankovich

Nay: 0                      Absent: 0                      Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY CADWALLADER, to come out of closed session for Lowell Light & Power at 8:46 p.m.

Yea: 5              Nay: 0              Absent: 0              Motion Carried

It was MOVED BY YANKOVICH, SUPPORTED BY SALZWEDEL, to come out of closed session for the City of Lowell at 8:46 p.m.

Yea: 5              Nay: 0              Absent: 0              Motion Carried

**B. Action Items as a Result of Closed Session:**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve for Lowell Light & Power and the City of Lowell to purchase supplies with IP Consulting at a cost not to exceed \$62,000 where city

administration and Lowell Light & Power General Manager will assign appropriate cost.

Lowell Light & Power Roll Call Vote:

Yea: Cadwallader, Crawford, Fonger, Beachum, and Schrauben

Nay: 0                      Absent: 0                      Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve for Lowell Light & Power and the City of Lowell to enter into a 5-year managed service agreement with IP Consulting for \$3,709.42 per month where city administration and Lowell Light & Power General Manager will assign appropriate cost.

Lowell Light & Power Roll Call Vote:

Yea: Crawford, Fonger, Beachum, Schrauben, and Cadwallader

Nay: 0                      Absent: 0                      Motion Carried

It was MOVED BY CHAMBERS, SUPPORTED BY SALZWEDEL, to approve for Lowell Light & Power and the City of Lowell to purchase supplies with IP Consulting at a cost not to exceed \$62,000 where city administration and Lowell Light & Power General Manager will assign appropriate cost.

City of Lowell Roll Call Vote:

Yea: Salzwedel, Groves, Yankovich, Chambers, and DeVore

Nay: 0                      Absent: 0                      Motion Carried

It was MOVED BY YANKOVICH, SUPPORTED BY GROVES, to approve for Lowell Light & Power and the City of Lowell to enter into a 5-year managed service agreement with IP Consulting for \$3,709.42 per month where city administration and Lowell Light & Power General Manager will assign appropriate cost.

City of Lowell Roll Call Vote:

Yea: Salzwedel, Groves, Yankovich, Chambers, and DeVore

Nay: 0                      Absent: 0                      Motion Carried

**V. BOARD COMMENT:**

Cadwallader thanked everyone. Groves thanked everyone for coming out and sharing information. Chambers expressed appreciation for the meeting.

**VI. ADJOURNMENT**

It was MOVED BY CHAMBERS, SUPPORTED BY GROVES to adjourn the Special Joint Board Meeting for the City of Lowell at 8:49 p.m.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

It was MOVED BY SCHRAUBEN, SUPPORTED BY CRAWFORD to adjourn the Special Joint Board Meeting for Lowell Light & Power at 8:50 p.m.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

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Chairman Beachum

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Date